

Minutes of the Santa Clara River Waterusers Annual Meeting held at the
Washington County Water Conservancy Office on 3 March 2004

Presiding: Lee Sim Division of Water Rights

Conducting: Edward Bowler President

The Chair called for a reading of the minutes of the previous meeting which
were read and accepted on a motion by: Robert Houston

Seconded by: Kay Ence

The Chair called for the financial report which was given by John Larsen,
Division of Water Rights, and accepted on a motion by Kay Ence

Seconded by Robert Housen

The Chair called for the Commissioners report which was given by Commissioner
Rodney Leavitt. A copy of the report was given to the members present and made
a portion of these minutes,

Accepted on a motion by Kay Ence

Seconded by Larry Stahei

The Chair called for recommendations for the 2004 Budget:

Line	1	Salary	\$ 2,400.00
	2	Social Sec	184.00
	4	Travel & Expense	8,500.00
	9	Contractual Service	500.00
	10	Engineering Service	1,000.00
	11	Health & Insurance	50.00
	16	Annual Report	400.00
	18	Miscellaneous	3,500.00
	20	Assessments	887.00

(Note= line 19 on last years assessment has been combined with line 18)

Motion to accept by Ron Thompson

Seconded by Larry Staheil Accepted

Motion to set the assessment of \$14,000.00

By Kay Ence Seconded by Richard Hafen Accepted

The Chair called for nominations of officers for the next year:

The present board	Edward Bowler	Chair
	Frank Kell	Vice
	Larry Staheli	Director
	Claude Braswell	Director
	Erle Snow	Secretary

Motion by Jay Leavitt that the same board, with the exception that Stuart Bowler replace Claude Braswell, be seated..

Seconded by Larry Staheli

Motion Carried

Ron Thompson gave a brief report on the pipe line from Gunlock to the lower users was progressing and hoped to have it completed by around the first of May. This may cause some concern with the lower users because if we have to turn out enough water to water in new crops before this, there would be a great loss of water by turning it down the existing channel.

Adjourned